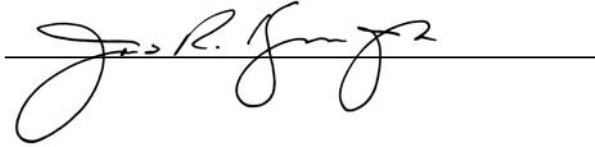


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 27, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Shirley C. Scott, (Ward 4)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6) (arrived at 1:46 p.m.)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Hernandez v. City of Tucson (City-Wide) SS/OCT27-03-277</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to go into executive sessions for Item #1 - Executive Session - Hernandez v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ronstadt absent/excused).</p>	
<p>RECESS: 1:36 P.M. RECONVENE: 1:57 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 1:39 p.m. to 1:55 p.m. (Council Member Ibarra did not attend the executive session and Council Member Ronstadt arrived during the Executive Session.)</p>	
<p>Vice Mayor Scott MOVED, SECONDED by Council Member West to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Hernandez v. City of Tucson (City-Wide) SS/OCT27-03-278</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to direct the City Attorney to proceed as directed in executive session regarding Item #1 - Executive Session - Hernandez v. City of Tucson.</p> <p>Motion PASSED by a 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Discussion of City of Tucson Projects to Include in the Proposed Pima County Bond Election (City-Wide & Outside City) SS/OCT27-03-279</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Scott to direct staff to move forward with the proposed bond project list from the City with a strong emphasis on <u>not increasing taxes</u>. With this staff should communicate while this is the City's complete list of projects (including staff input and input receive from Mayor and Council) it will be pared down as discussions with Pima County continue. Finally a joint session of the Mayor and Council and Board of Supervisors should be planned to finalize the projects.</p> <p>City Manager James Keene added that a binding agreement should be developed and approved once the list is final. This direction was added to the motion.</p> <p>The motion was clarified to note the highest City priority is the Public Safety Communications projects, followed by the court building and the landfill upgrades.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Strategic Plan Year-End Report (Continued from 10/6/03 meeting) (City-Wide) SS/OCT27-03-281</p> <p>This item was CONTINUED at the request of the Mayor and Council.</p>	
<p>RECESS: 4:17 P.M. RECONVENE: 4:38.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/OCT27-03-274</p> <p>Council Member Dunbar reported on the Voluntary Cat ID Program brought forward by the Good Government Subcommittee and offered to answer any questions regarding the item.</p>	
<p>6. Boards, Commissions and Committees (City-Wide) SS/OCT27-03-282</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 10/27/03, Item #11</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/OCT27-03-275</p> <p><u>6-E - Finance: Contingency Fund Transfer for the Tucson Clean and Beautiful's Tucson First Run Fund Raiser</u></p> <p>Council Member West requested Consent Agenda Item #6-E be considered separately so she can contribute funding.</p> <p><u>6-G - Economic Development: Authorization of the Recertification of the Tucson and South Tucson Enterprise Zone</u></p> <p>City Manager James Keene announced Consent Agenda Item #6-G would be continued one week at the request of staff.</p>	<p><u>CITY CLERK AND DIR. OF BUDGET & RESEARCH</u> Are informed</p> <p><u>DIR. OF ECONOMIC DEV.</u> Is informed</p>
<p>8. Mayor and Council Discussion of Future Agendas SS/OCT27-03-276</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
No request were made.	
ADJOURNMENT: 4:43 P.M. VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.	